



Tuesday, November 15, 2022
WCC Board Meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Public Comment
- F. Presentation - Recently Leased Location

3. President's Report - Sprinkle

- A. Approval of WCC Local Interest Goals for 2022-23 and President's Evaluation Form
- B. Review and Approval of Revised WCC Policy for Naming of Facilities
- C. Appointment of Honorary Degree Committee
- D. Annual Financial Disclosure Statements
- E. Enrollment Update
- F. Student Services Update
- G. Personnel Update
- H. College Announcements & Events Report

4. Academics and Institutional Advancement Report

- A. Approval of New Curricula and Curriculum Changes
- B. Approval of New Advisory Committee Member
- C. Academics Update
- D. Institutional Effectiveness, Research and Planning Update
- E. Institutional Advancement Update

5. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update
- C. Economic Development Update
- D. Capital Projects and Facilities Update

6. Finance and Budget Report

- A. Approval of Local Funds Financial Statements
- B. Approval of Locality Allocation for the Local Budget Requests for FY2024
- C. Approval of the FY2024 Local Funds Budget
- D. Approval of Outstanding Debt Write-Off
- E. Audit and Compliance Update

7. Closing - Brown

- A. Report from Board Members
- B. Adjournment
- C. Next Meeting